The reund table introductions proceeded as usual and the reund table introductions proceeded as usual and the reading of the minutes of the last meeting by the secretary.

Motion to accept the minutes by VE3XJ Bill

The financial statement was read by the treasurer of the financial statement by VE3HFS Pat.

Insurance coverage on radio equipment:
Two suggestions put forward:

I. Pursue a tenant policy.

carries of the minb was all in the once while the

2. Approach Brien O'Brien Agencey

The insurance problem was tabled until next meeting in the hope of getting more information and rates.

Constitution VEIABM Seymour

A very old item came up that of the practice of sending Christmas cards to the daughter of VEIEBM, Seamore a former member of the lakehead club.

It seems Seamore made the club the godparents of the then, little girl. However the little girl is now a young lady: Also the idea of adopting the little girl by the club and supporting her in any way possible had been broached at various times.

It was finally moved by VESECV that the practice of sending her Christmas cards be continued as a means of keeping in touch with VeIEBM, Seamore, and as a very good public relations gesture to a one time very active member of the L.A.R.C.

A two meter antenna was needed by Bob C. VESECV agreed to look after that, also J.C. Bailey needed on his three element HY/Gain antenna: VESHHS, Tom agreed to look after that. WITH ASST FROM HJS

A review regarding the prospective computer was given by VE3JAB, Bob, and on the advice of VE3AYZ Les through BOB the prospect of getting a computer for the club was dropped.

VE3HFS Pat reported on the prospective dinner meeting:

The cost per person was \$II.00; it would be a smorgisborg held at the Royal Edward Hotell with a general get-together at six-thirty and dinner at seven on the eighth of February. A prospective guest speaker would be Constable Cooper of the O.P.P., also slides would be shown. Out of town guests are welcome and the money to be turned over to the treasurer.

It was moved by VE3JAB Bob that the manager *##/#i#/#i of the Old Fort William, and his wife be invited.VE3JAB Bob agreed to carry out the invitation.

VE3KRL Bob as public relations gave a review of the publicity carried out to advertise Ham Radio.

VE3JAQ Dennis as club station committee chairman reported on the station activities and requirments.

The ten meter award group will be active on 28.495 mh on Sunday January 14,1979, at IIoo Hours.

Ken VE3EFZ reported on the Thunder Bay Awards: 208 already passed.

Incorporation of the club was held in abeyance while the legal aspects were studied.

New Business:

On Saturday March 3rd, 1979, the Ski-Tour organization are putting on another Ski-a-thon around Thunder Cape. The club is requested to provide some 2 meter communication.

VE3KEL, Bob agreed to coordinate this wenture with the assistance of VE3AYZ, Les, if he is willing.

weiter . . s. A.d vidton est to set v.

A request for volunteers brought these stations to supply equipment:

so that of the prestiles of sonding unristent cards

X.J KRK

Channel 7TV considering a program on Amateur Radio. More details needed on this.

VESHTM John reported Cam Gard of Winnipeg had a salesman in town if anyone was interested on Yeasu equipment.

Complemetry of HI-Q.

ormetics and rates.

Those who have not paid their dues have received their deet copy of HI-Q.

VE3JAA, Arnold reported the St John's Ambulance corp has a new course starting if anyone is interested.

a reliew remoder the moscertar consuter was diven a "injust, Bot, and turice of VEJAYZ Les through 32 the prospect of retains a computer for was proposed.

Vignil Pat reported of the prospective direct manting:

...;it woold be a smorely-sort held at the owal comport to a consect pet-together at six-thirty and dinner at sear and the six specified guest specker will be Constable two of the U.F.C., if a life and shown. Out of town the same welcom.

It was mored by VijlaB and that the meneger applicable of tra who then will be not be some william.

ANGENT FOR the public relations have a naview of the abstract deriving the station and the station of the station

The ten weter award group will be ective on co-.- on business Jenuary [4,1-7-

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CALL	NAME QTH	PHONE #
R& Toutano		3
VES JAY	- R. Funtaine THUNDUR BAT	57255
UE3EDW	HABILLION	344-7933
VE3XJ	BILL KLEMACKI	3441866-
VE3- HZW	MIKE WOLOWICH	577.5006
VF3BCD	LAURITE BRIDGETT	622 1628
VE3BAR	BILL BOLANTS	672 8986
VE3EDX	MIKE SKILLEN	6231958
VE3HTM		344-0497
VE3JAW	John Visser DIANNE LOEWEN	577-2362
VE3KRK	FRANK STACKNICK	623-8098
VE3JAR	VIC LOEWEN	57723-63
	DAUE MILNE	345-5001
UE3 KRT		
VE3 JAA VE3EDZ	PRNOLD CHAMBERS RAY FORSKUND	3448363 3448518
VEBAXL		623-8145
VE3ECV	V. Bish foo Sycamore PL	5773429
VE3HUS/	G. SPENCE 2624 WALNUT ST	6220803
VE3HHS 11	T. HAAVISTO 335 PICADILLY AVE	767-1453
VE3HFS	PAT DOHERTY 384 SHERWOOD DR.	767-1316
VE3 KRO	R. Marshall 188 DUTTANSTIBP	345.7098
	Bob Ennis 206 MOnumence	1022
VE3???	Lakehead Amateur Radio Club History Project TO RUCKELLAN TO RUCKELLAN	37
ITBKEL -	BUBGILLIAN 144 NEWBERRY CR.	6288735

DENNIST 717 Murray AUE VE3JAQ 367 Empire Ave. VE3 KRN

RR#1 NOLALU -KEBJAN GLEN

.E3ZC

VEZJAB

Mike Noumel. Bol Bishop

623-4 PG1 622-248W

939-8883

210 Poplar One 767-1719 135 Argant St 7675189